



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

May 11, 2022 at 6:00 p.m.

AGENDA

EXECUTIVE SESSION - Litigation (DiPietro)

WORKSHOP

Planning Commission Applicant

PennDOT Bridge work

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated April 27, 2022.
2. **Motion** to accept the Minutes from the Board of Supervisors special meeting dated May 5, 2022.
3. **Motion to pay General Fund bills in the amount of \$31,378.01.**
4. **Motion to pay Recreation Fund bills in the amount of \$14,818.21.**
5. **Motion to pay Liquid Fuels Fund bills in the amount of \$1,236.57.**

OLD BUSINESS:

6. **Motion** to adopt Resolution 2022-07 opposing the designation change of the Delaware Water Gap National Recreation Area to a National Park and/or Preserve until all the proper information and formal plan is presented.

NEW BUSINESS:

7. **Motion** to award the Delaware Township Park Master Plan and Site Drawing RFP to Simone Collins Landscape Architect in the amount of \$49,835.
8. **Motion** to award the Delaware Township Comprehensive Plan RFP to Theurkauf Design & Planning in the amount of \$59,250.00.



9. **Motion** to accept the resignation of Jim Andre from the Delaware Township Planning Commission.
10. **Motion** to accept the resignation of Robin Eldred from the Delaware Township Recreation Committee.
11. **Motion** to approve tax abatement for township real estate taxes for E. Martell of 109 Beech Rd based on the Disabled Veteran's Real Property Tax Exemption Certification.
12. **Motion** to waive building and zoning permit fees for Habitat for Humanity of Pike County, Inc. handicap ramp project located at 111 East Shore Dr.
13. **Motion** to approve payment request no. 1 culvert replacement project in the amount of \$112,623.51.
14. **Motion** to approve ABS Solutions LLC proposal # 38694 for Microsoft 365 renewal in the amount of \$1,632.00.
15. **Motion** to approve Ray's Truck and Auto Repair estimate #320058 in the amount of \$4,930 to remove dump body and replace support rails for the 2015 Kenworth.
16. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: CHIN R LEE
SALE NUMBER: 10-043
CONTROL NUMBER: 0100448
DESCRIPTION: LOT 8, BLK M-506 SEC 5 – MARCEL LAKE EST
MAP NUMBER: 148.04-01-01.007
BIDDER: MICHAEL J. QUINN
20 EAST CLINTON AVENUE, IRVINGTON, NY 10533
AMOUNT OF BID: \$1,600.00

17. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: LAND LIQUIDATOR 1 LLC
SALE NUMBER: 09-012
CONTROL NUMBER: 030049
DESCRIPTION: LOT 644 SEC 7 – POCONO MTN LAKE FOREST
MAP NUMBER: 161.02-02-68
BIDDER: JEREMY DEVITA
P.O.BOX 708, DINGMANS FERRY, PA 18328
AMOUNT OF BID: \$1,250.00



- 18. Motion** to approve municipal hall use request by D. Dijan on June 18, 2022 from 5pm to 10pm for sweet 16 party set up.
- 19. Motion** to approve municipal hall use request by S. Jauch on June 25, 2022 from 9am to 11pm for a baby shower.
- 20. Motion** to approve municipal hall use request by J. Thompson on August 6, 2022 from 10am to 5pm for a baby shower.
- 21. Motion** to approve municipal hall use request by Milford Valley Quilters Guild on October 27, 2022 from 8am to 5pm for a workshop.

ANNOUNCEMENTS:

The Planning Commission meeting schedule for Tuesday, May 17th is cancelled due to election day.

The Pike County Sheriff's Office is now offering free car seat safety checks. Call 570-296-6459 to schedule an appointment.

PUBLIC COMMENT

Motion to adjourn